



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT**

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, November 20, 2024**

**AGENDA**

Any member of the public may attend this meeting in person or by accessing the Zoom link below. Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public wishing to make a comment are asked to state their name for the record and will be provided three (3) minutes to comment, the Board secretary will alert those commenting when they only have 30 seconds remaining. All members of the public will be disconnected from the Zoom link immediately before the Board of Directors adjourns into Closed Session.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/9521779948?pwd=dGNxcXh3YitEc2NlVVdrUzVvNm4rZz09>

Join by Telephone: +1 669 900 6833

Meeting ID: 952 177 9948 Passcode: 421745

1. **ROLL CALL.**
2. **PLEDGE OF ALLEGIENCE.**
3. **INVOCATION.**

**4. TIME RESERVED FOR PUBLIC COMMENTS.**

*Members of the public shall be allowed three minutes to address the Board on any matter on the agenda and/or within the jurisdiction of the District, which is not on the Agenda. All comments should be addressed to the presiding officer of the meeting. Additional public comments shall be allowed when a listed agenda item is being considered, but such comments made at that time must be confined to the subject that is being discussed at the time such comments are made. Members of the public are asked to state their name for the record. Due to all Board Meetings being run as Zoom Meetings all participants will be placed on mute at the start of the meeting and when the meeting is open for public comment the participant will be asked to raise their hand through the button on the video conference screen if participating by video conference or by pressing \*9 on their phone if participating by teleconference.*

**5. ADOPTION OF AGENDA.**

**6. APPROVAL OF CONSENT CALENDAR.**

(All matters on the Consent Calendar are to be approved on one motion unless a Board Member requests a separate action on a specific item).

A. Consider approval of November 06, 2024 Regular Board Meeting Minutes.

**7. ACTION/DISCUSSION ITEMS.**

A. Review of Pico Water District's current Infrastructure, presentation by the General Manager; *Recommended Action–Board Discussion Only*

**8. REPORTS.**

A. General Manager.

B. Legal Counsel.

**9. INFORMATIONAL ITEMS**

A. Water Level Report – October 2024

B. State Reservoir Conditions – November 11, 2024

C. Field Operations Monthly Activity Report – October 2024

D. Monthly Ground Water Well Production – October 2024

**10. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.**

**11. BOARD MEMBER COMMENTS.**

A. Report on Meetings Attended/Comments.

**12. CLOSED SESSION.**

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
[Government Code Section 54956.9(d)(1)]: *Pico Water District v. City of Pico Rivera*, Los Angeles County Superior Court Case No. 22NWCV00967.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
[Government Code Section 54956.9(d)(1)]: *City of Pico Rivera v. Pico Water District*, Los Angeles County Superior Court Case No. 24NWCP00165.

**13. CLOSED SESSION REPORT.**

**14. ADJOURNMENT.**

**AGENDA POSTED ON:** November 14, 2024

**Next regularly scheduled meeting:** December 04, 2024

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the District office at (562) 692-3756 at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.***

***Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 4843 S. Church Street, Pico Rivera, California.***

# **CONSENT CALENDAR ITEMS**

**6. APPROVAL OF CONSENT CALENDAR.**

(All matters on the Consent Calendar are to be approved on one motion, unless a Board Member requests a separate action on a specific item).

- A. Consider approval of November 06, 2024 Regular Board Meeting Minutes.

**PICO WATER DISTRICT**

**MINUTES  
of  
BOARD MEETING  
11/06/2024**



MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PICO WATER DISTRICT

A regular meeting of the Board of Directors of the Pico Water District was held in the District's Boardroom located at 4843 South Church Street, Pico Rivera, California, on Wednesday, November 6, 2024 at 5:30 p.m.

The District's General Manager, Mr. Joe D. Basulto proceeded with the roll call of the attending Board members. Present from the beginning of the meeting was Director David Angelo, Director David Gonzales, Director Pete Ramirez, Vice President Victor Caballero, President Raymond Rodriguez and Mr. Jim Ciampa, Legal Counsel for the District.

Director David Angelo led everyone in the Pledge of Allegiance and Director David Gonzales gave the invocation.

President Raymond Rodriguez proceeded to the next item on the Agenda, Public Comments. There were no comments.

President Raymond Rodriguez proceeded to the adoption of the Agenda. Director David Gonzales made the motion to adopt the Agenda as presented and Director Pete Ramirez seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Raymond Rodriguez proceeded to the next item on the Agenda, approval of Consent Calendar, consisting of (a) Approval of October 16, 2024 Regular Board Meeting Minutes; (b) Approval of October 29, 2024 Special Board Meeting Workshop Minutes; (c) Approval of accounts now due and payable and bills approved by the General Manager for September 2024; and (d) Approval of September 2024 Financial Statement. Office Manager, Tomas Rivera, gave a brief overview of item 6 D, the September 2024 Financial Statement. Director Pete Ramirez made the motion to approve the Consent Calendar, as presented, and Vice President Victor Caballero seconded the motion. The General Manager announced that the motion passed by roll-call vote, 5-0.

President Raymond Rodriguez proceeded to the next item on the Agenda, Action/Discussion Items. Item 7A. Discussion Item Only, regarding 6540 Rosemead Bl. 95 Unit townhome development project. General Manager, Joe Basulto, briefly discussed the proposed project at 6540 Rosemead Blvd. and the water main line needing to be upgraded to meet demand of project, which upgrade will be at the developer's expense. Mr. Basulto then updated the Board on the timeline, estimated project completion date, and the estimated costs for this project. The board inquired about the savings of this project and the revenue coming into the District. Mr. Basulto discussed the 4-inch meter that will be installed for the private community, to provide all domestic needs and a 10-inch fire line to provide fire protection for the private community. Also, Mr. Basulto explained to the Board that the District's responsibility would end after the meter, with any issues on the project side of the meter to be the responsibility of the private community's HOA.

President Raymond Rodriguez proceeded to the next item on the Agenda, General Manager's Report. The General Manager reported on the monthly staff meeting and the turn offs for residential and commercial accounts. The field staff encountered minor leaks. Mr. Basulto also announced to the Board that the District will participate in the Chamber of Commerce's Toy Drive for the community. He will let the Directors know when the event will take place to pass out the toys from the toy drive. President Raymond Rodriguez inquired about the homeowner in the District that was having to evict a squatter who was attempting to start water service in the squatter's name and was forging the needed documents. Mr. Basulto let the Board know that that issue was resolved.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel commented on the latest election for Central Basin Municipal Water District and that Mr. Alvarado, who had spoken at a recent Board meeting, did not win his election.

President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items, there were none at this time.

President Raymond Rodriguez proceeded to the next item on the Agenda, Director's Request for Future Items, none at this time.

President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. Director Pete Ramirez had a comment regarding Central Basin Municipal Water District staff and their board meetings are very disorganized.

President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. Closed session began at 5:58 p.m. and ended at 6:32 p.m. Mr. Jim Ciampa reported that closed sessions was held under Item 12A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]: Pico Water District v. City of Pico Rivera, Los Angeles County Superior Court Case No. 22NWCV00967, and the Board was updated on the facts and circumstances of that case and no reportable action was taken; and Item 12B. the City of Pico Rivera v. Pico Water District, Los Angeles County Superior Court Case No. 24NWCP00165, the Board was updated on the facts and circumstances of that case and no reportable action was taken.



There being no further business to come before the Board, the Board meeting adjourned at 6:33 p.m. Next Meeting to be held on November 20, 2024 at 5:30 pm.

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Raymond Rodriguez, President

Attest:

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Joe D. Basulto, Secretary  
(Seal)

# **ACTION / DISCUSSION ITEMS**

**7. ACTION/DISCUSSION ITEMS.**

- A. Review of Pico Water District's current Infrastructure, presentation by the General Manager; Recommended Action – Board Discussion Only**

# **PICO WATER DISTRICT**

## **ACTION / DISCUSSION**

### **ITEM - 7A**

**Review of Pico Water District's  
current Infrastructure,  
presentation by the General  
Manager**

## ***STAFF REPORT***

**To:** Honorable Board of Directors

**From:** Joe D. Basulto, General Manager

**Meeting Date:** November 20, 2024

**Subject:** 7A. Review of Pico Water District's current Infrastructure, presentation by the General Manager;

### **Recommendation**

Discussion

### **Fiscal Impact**

None at this time

### **Background**

Presentation by the General Manager of current infrastructure of the Pico Water District

# **INFORMATION ITEMS**

**9. INFORMATIONAL ITEMS**

- A. Water Level Report – October 2024
- B. State Reservoir Conditions – November 11, 2024
- C. Field Operations Monthly Activity Report – October 2024
- D. Monthly Ground Water Well Production – October 2024

**PICO WATER DISTRICT**

**WATER LEVEL REPORT**

**October 2024**



## WATER LEVELS REPORT

### Water Levels for October 2024

Listed below are the water levels for the two key monitoring wells used by the Water Replenishment District of Southern California (WRD), and the District's active wells.

WRD is charged with monitoring the water levels in both the Central Basin and West Coast Basin, and with making sure both basins are replenished annually. As a means of monitoring the levels in both basins WRD measures the depth of water in two specific wells, 1601T located in between the San Gabriel River and the Rio Hondo spreading grounds, and the second Carson #1 located in the City of Carson. WRD compares the levels of these two wells month to month, and year to year as a means of gaging the reliability of both basins (levels listed are in feet below surface). As this report is specific to the Central Basin, we are only showing the Central Basin Monitoring Well results below.

	<u>September 2024</u>	<u>September 2023</u>
Central Basin 1601T	63.62	66.68
Carson Well	74.54	73.88

Listed below are the static and pumping levels (in feet below surface) for the District's five active wells, and pump settings (depth), also, is the recorded Draw-down.

#### October 2024

	<b>Static</b>	<b>Pumping</b>	<b>Flow Rate</b>	<b>Drawdown</b>	<b>Well Depth</b>	<b>Pump Depth Top of Bowls</b>
Well #4A	38'	N/A	N/A	N/A	420'	150'
Well #5A	69'	95'	1090gpm	26'	900'	242'
Well #8	55'	66'	493gpm	11'	474'	243'
Well #10	35'	59'	946gpm	24'	605'	182'
Well #11	66'	78'	1410gpm	12'	1020'	312'

#### October 2023

	<b>Static</b>	<b>Pumping</b>	<b>Flow Rate</b>	<b>Drawdown</b>
Well #4A	34'	N/A	N/A	N/A
Well #5A	74'	86'	250gpm	12'
Well #8	58'	64'	524gpm	6'
Well #10	36'	58'	742gpm	22'
Well #11	79'	97'	2195gpm	18'

**PICO WATER DISTRICT**

**STATE RESERVOIR**

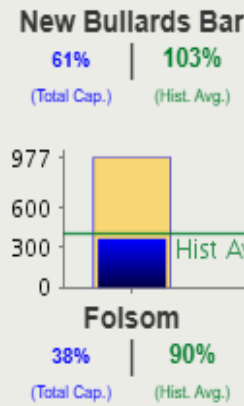
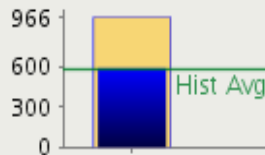
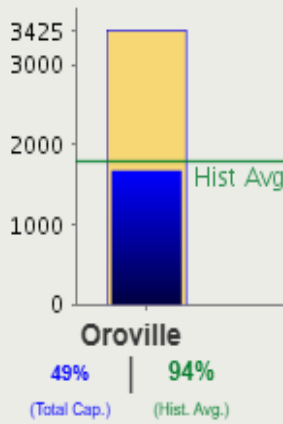
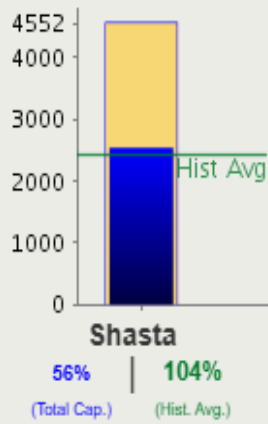
**WATER LEVEL REPORT**

**November 11, 2024**

**CURRENT CONDITIONS: MAJOR WATER SUPPLY RESERVOIRS:11-NOV-2024**

Data as of Midnight: 11-Nov-2024

Change Date: 11-Nov-2024

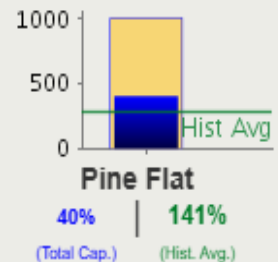
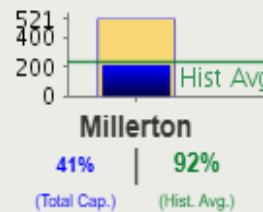
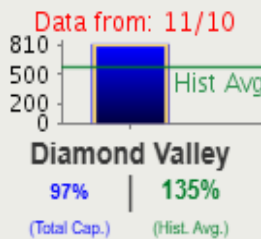
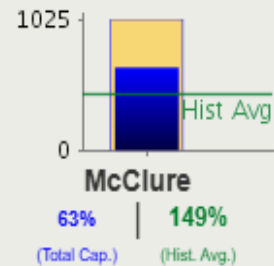
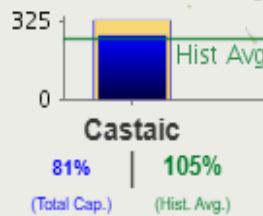
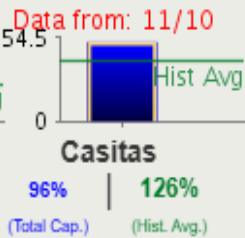
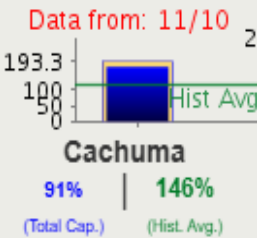
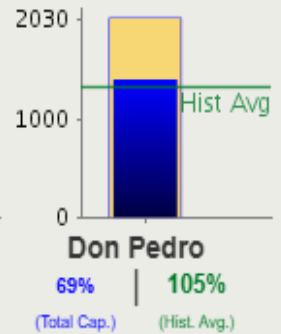
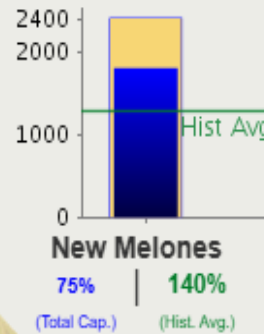
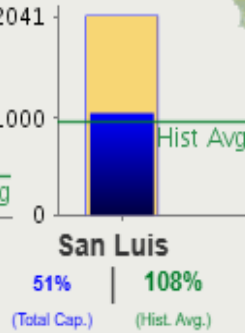
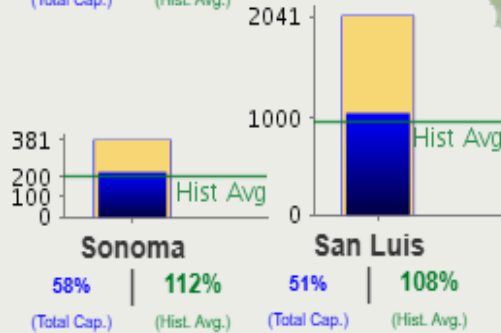
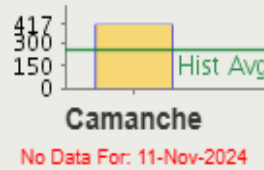
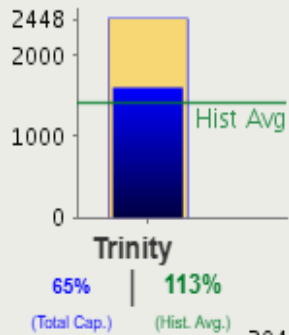


**LEGEND**

**Blue Bar:** Storage level for date  
**Gold Bar:** Total reservoir capacity  
**Green Line:** Historic level for date.

Capacity (TAF) } Historical Avg Mark

**% of Capacity | % Hist. Avg.**  
 (Click res. 3 char. code for details)



[Click for printable version of current data.](#)

Report Generated: 12-Nov-2024 8:03 AM

The CSI link has been disabled to zoom in, for the lack of historical data.

**PICO WATER DISTRICT**

**OPERATIONS MONTHLY  
ACTIVITY REPORT**

**October 2024**

## Annual Activity Report

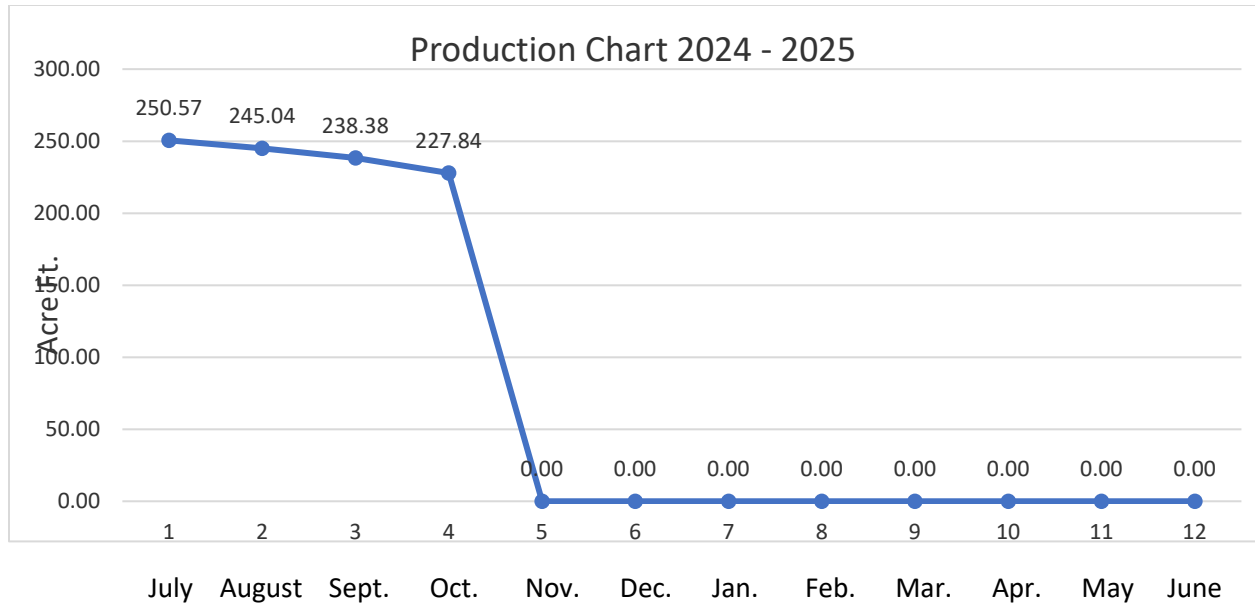
<b>2024</b>	January	February	March	April	May	June	July	August	September	October	November	December	<b>Total</b>
1 Mainline leaks	1	1	2	0	2	1	1	1	1	0			<b>10</b>
2 Service line leaks	6	3	3	2	1	7	7	3	3	3			<b>38</b>
3 Meter leaks	4	4	1	7	2	8	7	1	5	8			<b>47</b>
4 Number of Valves exercised	13	2	32	2	4	3	7	3	7	8			<b>81</b>
5 Well issues	1	0	0	0	1	1	1	2	2	1			<b>9</b>
6 Hit Fire Hydrants	0	0	0	1	0	0	0	0	0	1			<b>2</b>
7 Accidents	0	0	0	0	0	0	0	0	0	0			<b>0</b>
8 Installation / Replacement of new meters	16	10	24	12	0	2	3	0	33	30			<b>130</b>
9 Installation / Replacement of new service laterals	0	0	1	0	2	0	0	0	0	0			<b>3</b>
10 Installation / Replacement of new valves	0	0	0	0	0	0	0	2	0	4			<b>6</b>
11 Hydrant Repair & Replace	0	0	0	1	0	0	0	0	0	0			<b>1</b>
12 Installation of new mains	0	0	0	0	0	0	0	0	0	1			<b>1</b>
13 New potable services	0	0	0	1	1	0	0	3	0	2			<b>7</b>
14 New recycled water services	0	0	0	0	0	0	0	0	0	2			<b>2</b>
15 Dig Alerts Responded To	173	189	222	267	163	188	229	213	123	261			<b>2028</b>
16 Lead & Copper Inspections	0	0	0	210	565	189	159	2788	1156	339			<b>5406</b>

**PICO WATER DISTRICT**

**GROUND WATER  
PRODUCTION REPORT**

**October 2024**

# Pico Water District Monthly Production Report



2024 Production Month of **October: 227.84 Acre. Ft.**

230.15 Acre. Ft. above from 3 year Average.

Total Production for FY 2024 to 2025: **961.83 Acre Ft.**

Production Allowed: **3624.00 Acre. Ft.**

Lease of Pumping Rights: **0 Acre Ft.**

Total currently Leftover: **2662.17**